

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MAY 16, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

- 1. MINUTES OF MAY 2, 2006 MEETING**
 - 1A TRISH BEEM APPROVE TOURISM PROCLAMATION**
 - 1B PRESENTATION OF CERTIFICATES OF ACHIEVEMENT**
- 2. COUNTY ATTORNEY**
 - A. SET PUBLIC HEARING ON THE ISSUANCE BY THE COUNTY OF ITS DEVELOPMENT REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000.00 FOR JUNE 13, 2006 AT 10:00 A.M.**
 - B.**
 - C.**
- 3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. A. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR COUNTY TREASURER FOR EXCHANGE BANK IN THE AMOUNT OF \$150,000.00**
B. APPROVE RESOLUTION FOR COLLATERAL FOR COUNTY CLERK FOR WELL FARGO BANK IN THE AMOUNT OF 360,000.00
- 5. PUBLIC WORKS**
 - A. 10:00 ACCEPT BIDS FOR MAINTENANCE OVERLY PROJECTS**
 - B. 10:15 A.M. BID OPENING FOR MOTOR GRADERS**
 - C. ACCEPT AND PLACE ON FILE THIRD QUARTER REPORT**
 - D.**
- 6. AUDIT COMMITTEE RECOMMENDATION – CORRECTION’S DEPARTMENT REQUEST REGARDING FUNDS EXPIRING IN EQUIPMENT IMPROVEMENT RESERVE FUND**
- 7. DISCUSS AND APPROVE FOR COUNTY FACILITY PROJECT (LANCASTER)**
 - A. COMPOSITION OF COUNTY SEAL**
 - B. NAME OF PROJECT**
 - C. CORNERSTONE GIVEN BY MASONS**
- 8. APPROVE MANAGER’S APPLICATION FOR WOOD RIVER COUNTRY CLUB**
- 9. DISCUSS AND TAKE ACTION ON THE PAYMENT OF THE ROAD BETWEEN THE LAW ENFORCEMENT CENTER AND THE NEW JAIL FACILITY (LANCASTER)**

10 LEE JOHNSON, MID AMERICAN BENEFITS - HEALTH INSURANCE RENEWAL (ERIKSEN)

11. EXECUTIVE SESSION – UNION NEGOTIATIONS (ERIKSEN)

12. APPROVE AMUSEMENT LICENSE FOR HALL COUNTY AGRI SOCIETY

13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS- THE SALVATION ARMY FOR A 193 FORD VAN

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES

15. REGIONAL PLANNING -

(1) APPROVE RESOLUTION FOR SUBDIVISION IN HALL BUT MUNICIPAL JURISDICTION FOR BROWN ACRES SOUTH

(2) APPROVE FINAL PLAT AND RESOLUTION FOR BROWN ACRES NORTH

(3) APPROVE FINAL PLAT AND RESOLUTION FOR JRH SUBDIVISION

(4) APPROVE FINAL PLAT AND RESOLUTION FOR BEBERNISS SUBDIVISION

(5) APPROVE FINAL PLAT AND RESOLUTION FOR JNK SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – REGISTER OF DEEDS, COUNTY CLERK, CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL AND HOWARD COUNTY JUVENILE SERVICES, COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

